



Information Technology Investment Board

## **DRAFT Agenda**

### **Executive Evaluation and Governance Committee**

**Tuesday, December 18, 2007**

**1:00 p.m. – 4:00 p.m.**

**Commonwealth Enterprise Solutions Center  
Chesterfield Conference Room  
11751 Meadowville Lane, Chester VA 23836**

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of October 18, 2007 Minutes - *Dr. Mary Guy Miller, Chair*
- III. Customer Account Management Update – *Debbie Secor*
- IV. Existing Measures – *Jerry Simonoff, Director, Information Technology Investments and Enterprise Solutions*
- V. 2008 Draft CIO Objectives – *Lem Stewart, Chief Information Officer*
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn